

CYBG PLC
(Company)

LEI: 213800ZK9VGCYYR6O495

3 July 2017

Total Voting Rights

Pursuant to the Financial Conduct Authority's (FCA's) Disclosure and Transparency Rule 5.6.1, the Company notifies the market that as of 30 June 2017 the total number of voting rights of the Company is 883,483,393.

As at close of business on 30 June 2017, the total number of Ordinary Shares was 123,852,465 and the total number of CHESS Depository Interests was 759,630,928.

There are no shares held in Treasury.

The above total number of voting rights may be used by shareholders as the denominator for the calculation by which they will determine if they are required to notify their interest in, or a change in their interest in the Company under the FCA's Disclosure and Transparency Rules.

Enquiries

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